



*Village of Wellington*

# **REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL**

**Darell Bowen, Mayor  
Dr. Carmine A. Priore, Vice Mayor  
Lizbeth Benacquisto, Councilwoman  
Matt Willhite, Councilman  
Howard K. Coates, Jr., Councilman**

**Wellington Community Center  
12165 West Forest Hill Boulevard  
Wellington, Florida**

**TUESDAY, MARCH 10, 2009  
7:00 PM  
SHELL**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION** - Reverend Tom Amburgey, First Baptist Church of Greenacres
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**
  - A. MINUTES OF THE JANUARY 27, 2009 REGULAR VILLAGE COUNCIL MEETING  
AND THE JANUARY 27, 2009 ACME IMPROVEMENT DISTRICT BOARD OF  
SUPERVISORS ANNUAL LANDOWNERS MEETING**

Review and approval of the Minutes of the January 27, 2009 Regular Village Council Meeting and the January 27, 2009 Acme Improvement District Board of Supervisors Annual Acme Landowners meeting.

**B. AWARD BID FOR ANNUAL JULY 4TH FIREWORKS DISPLAY**

The purpose of this agenda item is to award RFP #006-09/RJB for Annual July 4th Fireworks Display to Zambelli Fireworks Manufacturing Company in the amount of \$30,000.00. Funds are allocated in the Parks & Recreation-Special Events budget to cover the cost of the fireworks.

**C. AWARD BID #007-09/JWV FOR SECTION 24 IMPOUNDMENT TO H & J CONTRACTING, INC. IN THE AMOUNT OF \$9,989,768.42 AND APPROVE ADDITIONAL ENGINEERING SERVICES CONTRACTS**

Council award of Bid #007-09/JWV to H & J Contracting, Inc. for Construction of Section 24 Impoundment in the amount of \$9,989,768.42. Budget Amendment #2008-14 allocated \$21,000,000 to cover total Section 24 project costs, which include current Bid #007-09/JWV for construction of an Impoundment Structure and previously awarded Bid #003-09/JWV for construction of Pump Station No. 9 and Discharge Control Structure. The engineer's (Mock Roos) estimate for construction of the Impoundment Structure was \$13,800,000.

In addition, Council approval is requested for the following additional engineering services related to the Section 24 Impoundment Project. Mock Roos is currently under contract with the Village for Engineering Services. Unger Engineering Services is under contract with the Village for Section 24 project management:

Unger Engineering Services (\$97,200): Contract for general management and Owner Representation during the eighteen (18) month construction phase.

Mock Roos (\$79,100) – Additional Work Authorization for additional design and build services.

Mock Roos (\$74,000) – Additional Work Authorization for construction phase services.

**D. RESOLUTION R2009-24 (FLORIDA DEPARTMENT OF TRANSPORTATION MAINTENANCE MEMORANDUM OF AGREEMENT FOR FOREST HILL BOULEVARD/SR882 ENTRY SIGN)**

Staff requests approval of the Maintenance Memorandum of Agreement (MMA) from the Florida Department of Transportation for the Forest Hill Boulevard/SR882 Entry Sign.

**E. SECOND ENTRY INTO VILLAGE PARK**

Approval of engineering/design/construction phase services authorization for Mock Roos Engineering, Inc. related to the construction of a second entrance into Village Park from 120th Avenue.

**6. PRESENTATIONS AND PROCLAMATIONS**

**A. A PROCLAMATION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA RECOGNIZING ROBERT S. MARGOLIS FOR HIS DEDICATED SERVICE TO THE RESIDENTS OF THE VILLAGE OF WELLINGTON**

Council's approval of the Proclamation Recognizing Robert S. Margolis for his dedicated service to the Village of Wellington.

**B. STUDENT ART PROGRAM CERTIFICATE PRESENTATION**

Presentation of student art program certificates.

**7. PUBLIC HEARINGS**

**A. ORDINANCE 2009-05 (STABLES OUTSIDE OF THE EOZD)**

**AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, RELATING TO STABLES; AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF WELLINGTON, FLORIDA BY AMENDING ARTICLE 6, "ZONING DISTRICTS", CHAPTER 10, "EQUESTRIAN OVERLAY ZONING DISTRICT", SEC. 6.10.12, "STABLES", TO CREATE SEC. 6.10.12.E, "STABLES AND STALLS OUTSIDE THE EQUESTRIAN PRESERVE AREA"; PROVIDING FOR STABLES AS AN ACCESSORY USE IN CERTAIN AREAS; ESTABLISHING ADDITIONAL AREAS WHERE STABLES ARE PERMITTED; PROVIDING LOCATIONAL CRITERIA IN ORDER TO CONSTRUCT A STABLE; PROHIBITING A VARIANCE FROM THE REQUIREMENTS OF THIS SECTION; PROHIBITING COMMERCIAL USE; PROVIDING FOR A MINIMUM LOT SIZE; PROVIDING FOR A RESIDENTIAL FUTURE LAND USE MAP DESIGNATION; PROVIDING FOR A RESIDENTIAL DWELLING UNIT ON EACH LOT WITH A STABLE; PROVIDING FOR A MAXIMUM OF TWO STALLS PER ACRE; PROVIDING FOR A MAXIMUM NUMBER OF STABLE BUILDINGS; PROVIDING FOR A MAXIMUM STABLE SIZE; PROVIDING FOR ARCHITECTURAL STYLE FOR STABLES; PROHIBITING CONSTRUCTION OF A GROOM'S QUARTERS; PROVIDING FOR COMPLIANCE WITH BEST MANAGEMENT PRACTICES; PROVIDING FOR COMPLIANCE WITH SETBACKS FOR STABLES AND MANURE BINS; PROHIBITING CONSTRUCTION OF STABLES IN FRONT OF THE FRONT BUILDING PLANE; REQUIRING A BUILDING PERMIT FOR STABLE CONSTRUCTION; PROVIDING FOR A HORSE TRAILER IN ASSOCIATION WITH**

**A STABLE; PROVIDING FOR SCREENING OF HORSE TRAILERS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

Approve an ordinance to allow construction of residential stables in a certain area located outside of the Equestrian Preserve Area. Current Village land development regulations allow construction of stables only within the Equestrian Preserve Area. The area recommended for consideration for stables construction is a portion of the area of Paddock Park I Subdivision located north of Paddock Drive, south of the AID C-9 Canal/FPL transmission lines, east of Ousley Farms Road and west of the AID C-3 Canal. The proposed amendment would provide the potential for a maximum of 56 residential stables.

**8. REGULAR AGENDA**

**A. RESOLUTION R2009-11 (BOYS & GIRLS CLUB RECREATIONAL SERVICES AGREEMENT)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT FOR RECREATIONAL SERVICES BETWEEN BOYS & GIRLS CLUBS OF PALM BEACH COUNTY, INC. AND THE VILLAGE OF WELLINGTON FOR FISCAL YEAR 2009-2010; AND PROVIDING AN EFFECTIVE DATE.**

Council approval of the renewal of the annual agreement and funding of \$50,000 for the Boys & Girls Club of Palm Beach County Wellington's facility for FY 09-10, pending budget approval.

**B. TRACT R OF PLAT 1 OF ISLES OF WELLINGTON SURPLUS DETERMINATION**

Direction from Council with regard to the disposition of a parcel of land located in Isles of Wellington Plat 1 Tract R (Property Control Number 73-41-44-26-01-018-000).

**C. APPOINTMENT OF ALTERNATE MEMBERS TO SERVE ON THE WESTERN COMMUNITIES COUNCIL AND THE METROPOLITAN PLANNING ORGANIZATION AND BOTH A REGULAR AND AN ALTERNATE TO SERVE ON IPARC.**

Staff is requesting that Council appoint alternate members to serve on the Western Communities Council and the Metropolitan Planning Organization. Additionally, the appointment of a regular member and an alternate member to IPARC is required.

**D. RESOLUTION R2009-23 (TRANSITIONAL NEIGHBORHOOD PILOT PROJECT AT 12TH FAIRWAY)**

Staff requests Council approve a maintenance agreement with the property owners at 1502 and 1504 White Pine Drive for the installation and maintenance of a fence and hostile vegetation.

**E. EDUCATIONAL PARTNERSHIP HOMEOWNERS ASSOCIATIONS HELPING COMMUNITY INTO THE FUTURE**

In response to current economic conditions, the Village plans to partner with Realtors Association of the Palm Beaches, Inc. to offer a series of educational seminars with free use of the Wellington Community Center as part of the partnership. As the series develops, the Village plans to involve other relevant organizations/individuals and agencies.

**F. SAFE NEIGHBORHOODS: AN INITIATIVE TO STEM THE SPREAD OF CRIME AND BLIGHT IN CERTAIN NEIGHBORHOODS**

Staff is seeking authorization to initiate the Safe Neighborhoods program.

**G. DISCUSSION OF MARCH 31, 2009 VILLAGE COUNCIL MEETING**

Staff is requesting direction from Council regarding the March 31st meeting.

**9. ATTORNEY'S REPORT**

**10. MANAGER'S REPORT & UPDATES**

**11. COUNCIL REPORTS**

**12. CLOSING COMMENTS**

**13. PUBLIC FORUM**

**14. ADJOURNMENT**

**NOTICE**

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.